

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MARCH 17, 2014

President Schaefer called the meeting of the Borough of Edgewood to order at 7:32 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Heather Evans - 318 Garland Street

Ms. Evans asked that Council reconsider the section of the zoning ordinance that bans the keeping of chickens as pets. Ms. Schaefer encouraged Ms. Evans to attend the public hearings about the update to the borough's zoning ordinance, and said that the consultant working on the zoning update would review this section.

Amy Andrews - 327 Locust Street

Dr. Andrews reviewed the Edgewood Foundation's Annual Report with Council, and discussed future events the Foundation will be sponsoring.

Mayor Cook administered the following Oath of Office to Officer Miller:

OATH OF OFFICE

I, Joseph Miller, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of Police Officer for the Borough of Edgewood with fidelity.

M-1 Mr. Wainright moved to approve the minutes of February 18, 2014. Second by Fuller.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

M-2 Mr. Wainright moved to approve the minutes of March 3, 2014. Second by Dr. Petrolla.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

AUTHORIZATION TO PAY BILLS

M-3 Mr. Wainright moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund, in the amount of \$62,694.92 and from the Sewer Fund in the amount of \$94,177.65 for a total of \$156,872.57. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

GENERAL GOVERNMENT Mr. Wainright reviewed the major payments in the bill list, which includes a quarterly payment to ALCOSAN.

POLICE REPORT Mayor Cook said the new police car was being detailed and would soon be ready for use by the department. He also said the department has seen an increase in DUI arrests.

PUBLIC SAFETY Mr. Fuller said the committee met and discussed police staffing, and said two more part-time officers would be sworn in shortly. He said the committee was also in communications with the fire department.

COMMUNITY DEVELOPMENT Mr. Bright said a meeting was scheduled for March 25th.

PUBLIC WORKS Mr. Wilson said the committee would meet this week to discuss road paving.

COMMUNITY SERVICE Dr. Petrolla had nothing to report.

PERSONNEL Mr. Fuller said the committee met to discuss the retirement of the borough manager this summer, and to discuss the staffing needs of the Borough.

PENSION Mr. Bright said the pension committee met and discussed the plan's 2013 performance.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Schaefer said 3 Rivers Wet Weather will meet in two weeks, and will soon hold informational sessions for elected officials. Ms. Bastianini said the CONNECT Executive Committee met on March 13th to discuss sewer issues and the implementation of the transfer of ownership of trunk sewer lines from municipalities to ALCOSAN.

SOLICITOR'S REPORT Solicitor Barry reviewed the contract and worker's compensation of Sports & Recreation Associates, which is the firm that was awarded the contract for the playground relocation project. Solicitor Barry informed council that the contractor now carries \$1 million in worker's compensation coverage, bringing them into compliance with the Borough's bid specifications.

BOROUGH MANAGER'S REPORT Ms. Bastianini said a pre-construction meeting was held for the playground relocation project, and that work would begin as soon as possible on the project. She said a 30-day extension was given to the sewer repair project contractor due to delays because of severe cold and winter weather. She said the Borough's Easter Egg Hunt would be held April 12th at Koenig Field, and that Pashek Associates were moving forward with their audit of the Borough's current zoning ordinance, and will be meeting with the planning commission next week.

NEW BUSINESS Mr. Wilson called a public works committee meeting for Wednesday, March 19th at 6 pm to conduct a road tour of the Borough. Mayor Cook explained that he attended a meeting for the organization "Building One PA," and that he would continue to attend in order to keep the Borough informed on the group's actions.

COMMITTEE ACTION

M-4 Mr. Wainright made the final reading of the following Ordinance:

ORDINANCE 1046

AN ORDINANCE OF THE BOROUGH OF EDGEWOOD, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING SECTION 1 OF ORDINANCE 922 AS AMENDED, REDUCING THE MEMBERSHIP OF THE BOROUGH PLANNING COMMISSION FROM SEVEN TO FIVE MEMBERS.

Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini said this ordinance had been advertised and recommended by the Planning Commission.

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-5 President Schaefer then asked, "Shall this ordinance pass?"

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-6 Mr. Fuller moved to advertise an opening for a full-time finance/administrator position. Second by Mr. Wainright.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla, Mr. Fuller and Ms. Schaefer. **Motion carried.**

M-7 Mr. Fuller moved to accept Officer Brian Markus's letter of resignation dated March 4, 2014, effective March 14, 2014. Second by Mr. Wilson.

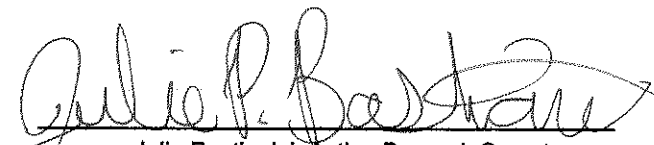
DISCUSSION: Mr. Fuller said that Officer Markus had accepted a full-time position with the City of Pittsburgh Police Department. President Schaefer said the City of Pittsburgh was receiving a good police officer, and wished him well.

The aye vote on the motion was unanimous. **Motion carried.**

M-8 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:46 pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**


Julie Bastianini, Acting Borough Secretary